

**Board Meeting Minutes**  
**Non-Flood Protection Asset Management Authority Board Meeting**  
**Thursday January 24, 2019 – 5:30 P.M.**

The regular monthly Board Meeting of the Non-Flood Protection Asset Management Authority was held on Thursday January 24, 2019 at the Lakefront Airport Terminal Building, 2<sup>nd</sup> floor conference center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Chair Heaton called the meeting to order at 5:35 P.M. and the roll was called which constituted a quorum.

**PRESENT**

Chair Wilma Heaton  
Vice Chair Eugene Green  
Commissioner Roy Arrigo  
Commissioner Stanley Brien  
Commissioner Leila Eames  
Commissioner Tom Fierke  
Commissioner Pat Meadowcroft  
Commissioner Chris Morvant  
Commissioner Anthony Richard  
Commissioner Robert Romero  
Commissioner Rodger Wheaton

**ABSENT**

Commissioner Sean Bruno  
Commissioner Dawn Hebert  
Commissioner Carla Major  
Commissioner William Settoon  
Commissioner Robert Watters

**STAFF**

Louis Capo – Executive Director  
Felton Suthon – Director of Operations and Engineering  
Kim Vu – Admin Program Specialist  
Shelly Raborn – HR Analyst  
Bruce Martin – Assistant Airport Director  
Tyrone Powell – Airport Manager  
Melissa Bailey – Accountant III  
Lien Phan – Accountant I  
Jake Brown – ARFF Captain  
Tevin Matthews – ARFF  
Helaine Millner – Orleans Marina  
Vanessa Coleman – Marina Guard

**Also Present**

Gerry Metzger – Legal Counsel  
Al Pappalardo – Real Estate Counsel  
Bill Haensel – Vice President of G.E.C.  
Alex Flores – G.E.C.  
Ray Landeche – Lakeshore  
Monte Shalett – Lake Vista Property Owner Association  
Paul Dimitrius – RCL  
Jessica Perilloux – Lakeview Creative Arts  
George Messina – Messina's  
Taylor Casey – Municipal Yacht Harbor (MYHMC)

## **Opening Comments**

Chair Heaton wished everyone a happy new year with it being the first board meeting of the year 2019. She introduced the Authority's new Executive Director Louis Capo, Director of Engineering and Operations Felton Suthon, and Airport Manager Tyrone Powell. She introduced staff to the board and thanked all staff for their work.

## **Motion to adopt Agenda**

Motion to adopt agenda by Commissioner Fierke, second by Commissioner Arrigo and all were in favor.

## **Motion to approve Minutes**

Motion to approve minutes from November 29, 2018 by Commissioner Watters, second by Commissioner Hebert and all were in favor.

## **Presentation – G.E.C., INC.**

- 1) Mr. Flores and Mr. Hansel from GEC gave a presentation regarding the Lakeshore Drive shared use path project. They explained the planned bike path and reforestation along the Lakefront.

## **Public Comments**

- 1) Mr. George Messina submitted a comment card regarding the elevator's ongoing issues at Lakefront Airport Terminal Building. Mr. Messina explained that the daily use of the elevator was critical to their day to day operations at his business establishment.
- 2) Dr. Edmund Wood submitted a comment card for Item XI.6 regarding overnight parking of recreational vehicles. Mr. Wood asked the board to make an exception for a Lakeshore resident for short-term parking of his personal RV.

## **Committee Reports**

Director Capo gave an administrative update as well as a detailed update on each of this past month's committee meetings for airport, finance, legal, commercial real estate, marina and recreation/subdivision. Each Chair of the standing committee also contributed to the updated reports.

Director Suthon reported on the status of projects at Lakefront Airport as well as both South Shore Harbor Marina and Orleans Marina. He updated the board on the status of the fountains and shelters as well.

## **Old Business**

There were no old business agenda items for the board meeting.

## **New Business**

- 1) Mr. Taylor Casey, Executive Director of Municipal Yacht Harbor, expressed thoroughly working with the NFPAMA board. He stated that their building remains unfinished, so he requested permission from the NFPAMA board to amend the existing MOU to add up to two additional years for meeting space at Lake Vista Community Center's second floor meeting room. This agenda item was vetted at the Commercial Real Estate committee meeting, and the item was added to this month's agenda for official board approval.

**MOTION: 01-012419**  
**RESOLUTION: 01-012419**  
**BY: COMMISSIONER GREEN**  
**SECONDED: COMMISSIONER MAJOR**

- 1) Motion to amend the Memorandum of Understanding with the New Orleans Municipal Yacht Harbor Management Corporation to use the Upper Hall of the Lake Vista Community Center for Board Meetings for up to two additional years

January 24, 2019

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“Management Authority”);

**WHEREAS**, Lake Vista Community Center (“Community Center”) is one of the non-flood protection assets owned by the District under the management and control of the Management Authority;

**WHEREAS**, the Management Authority and New Orleans Municipal Yacht Harbor Management Corporation (“MYHMC”), a public corporation of the City of New Orleans, entered into a Memorandum of Understanding for MYHMC to use the Upper Hall of the Community Center for its monthly board meetings, for a period of one year, commencing on April 1, 2015 and expiring on March 31, 2016;

**WHEREAS**, MYHMC encountered delays in the build-out of its replacement facilities and the Memorandum of Understanding between MYHMC and the Management Authority was amended to extend the term of the use of the Upper Hall for one additional year, commencing in April 1, 2016 and expiring in March 31, 2017;

**WHEREAS**, MYHMC was not able to complete the build-out of its replacement facilities by March 31, 2017 and the Memorandum of Understanding between MYHMC and the Management Authority was again amended to extend the term of the use of the Upper Hall for two additional years, commencing on April 1, 2017 and expiring on March 31, 2019;

**WHEREAS**, MYHMC still has not completed the build-out of replacement facilities for its monthly board meetings and has requested another extension to use the Upper Hall, for a period of two years, commencing on April 1, 2019 and expiring on March 31, 2021;

**WHEREAS**, the Commercial Real Estate Committee considered the request of the MYHMC for an extension of the Memorandum of Understanding to use the Upper Hall of the Community Center at its January 17, 2019 meeting and voted to recommend approval of the request to the Management Authority; and,

**WHEREAS**, the Management Authority considers it to be in the best interest of the District to approve the extension of the Memorandum of Understanding with the New Orleans Municipal Yacht Harbor Management Corporation to extend the term for the use of the Upper Hall of the Lake Vista Community Center for an additional two years.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Non-Flood Protection Asset Management Authority approves a Third Amendment of the Memorandum of Understanding with the New Orleans Municipal Yacht Harbor Management Corporation to extend the term for the use of the Upper Hall of the Lake Vista Community Center for two years, commencing April 1, 2019 and expiring on March 31, 2021, which shall include provisions that the use of the Upper Hall shall be coordinated with the Management Authority’s staff and that the Memorandum of Understanding may be cancelled upon thirty (30) days written notice by either party, and with all other terms and conditions of the Memorandum of Understanding, as previously amended.

**BE IT HEREBY FURTHER RESOLVED**, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

**YEAS:** Arrigo, Brien, Green, Heaton, Hebert, Major, Meadowcroft, Morvant, Richard, Romero, Watters, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Eames, Fierke, Settoon

**RESOLUTION ADOPTED:** Yes

**MOTION:** 02-012419

**RESOLUTION:** 02-012419

**BY:** Commissioner Heaton

**SECONDED:** Commissioner Meadowcroft

- 2) Motion to accept the FY 2018 design grant for State Project Number H.013689 titled Runway 09/27 Rehabilitation with an increase in the DOTD grant value not to exceed \$41,800.00

January 24, 2019

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority (the "Airport");

**WHEREAS**, the Management Authority and the Orleans Levee District are co-public sponsors of the Airport for Federal and State grant funding for projects at the Airport;

**WHEREAS**, the Management Authority and the District submitted a Project Application to the Louisiana Department of Transportation and Development ("DOTD") for a grant of State funds of up to \$260,000.00 for a project at the Airport, identified under State Project Number H.013689, titled "Runway 09-27 Rehabilitation," (the "Project");

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on October 16, 2018 voted to recommend that the Management Authority approve and accept the DOTD grant with a value of up to \$25,000.00 for the Project (the "DOTD Grant");

**WHEREAS**, the Management Authority at its regularly scheduled monthly meeting held on October 25, 2018 resolved that it was in the best interest of the Orleans Levee District and the Airport to accept the DOTD Grant for the Project and adopted Resolution No. 05-102518 to authorize acceptance of the DOTD Grant;

**WHEREAS**, DOTD has agreed to increase the grant value to up to \$41,800.00 for the Project;

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on January 17, 2019 voted to recommend that the Management Authority accept the increase in the value of the DOTD Grant to up to \$41,800.00 for the Project; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to approve acceptance of the increase in the DOTD grant value of up to \$41,800.00 for the Project.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Non-Flood Protection Asset Management Authority, on its behalf, and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, authorizes acceptance of DOTD Grant value of up to \$41,800.00 for the design of the Project at the New Orleans Lakefront Airport, identified under State Project Number H.013689, and titled "Runway 09-27 Rehabilitation."

**BE IT FURTHER HEREBY RESOLVED**, that the Management Authority Chair, Secretary, or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Green, Heaton, Hebert, Major, Meadowcroft, Morvant, Richard, Romero, Watters, Wheaton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Bruno, Eames, Fierke, Settoon

**MOTION:** 03-012419

**RESOLUTION:** 03-012419

**BY:** COMMISSIONER ARRIGO

**SECONDED BY:** COMMISSIONER RICHARD

**January 24, 2019**

- 3) Motion to approve Change Order No. 1 in the amount of \$12,069.00 for the Contract with Godson Group, LLC for repair work in the Orleans Marina Parking Lot

### **RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Orleans Marina is one of the non-flood protection assets of the District managed by the Management Authority;

**WHEREAS**, the parking lot at Orleans Marina needs to be repaired;

**WHEREAS**, Batture, L.L.C., the Management Authority's consulting engineer, recommended a proposal that was submitted by Godson Group, LLC to repair the parking lot at Orleans Marina for the price and sum of \$21,458.00 (the "Project");

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Orleans Levee District and Orleans Marina and adopted Resolution 06-112918 to accept the proposal and approve a contract with Godson Group, LLC for the work for the price set forth above;

**WHEREAS**, Godson Group, LLC submitted a request for Change Order No. 1 in the amount of \$12,069.00 to make 26 relief drains operational by replacing asphalt with porous material, to repair a 4" ductile iron water line and to repair 4 PVC electrical conduits, a copy of which is attached to this Resolution;

**WHEREAS**, the Marina Committee at its meeting held on January 17, 2019 voted to recommend that the Management Authority approve Change Order No. 1 for the Project; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Orleans Levee District and Orleans Marina to approve Change Order No. 1 for the contract with Godson Group, LLC for the Project;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Non-Flood Protection Management Authority approves and authorizes execution of Change Order No. 1 in the amount of \$12,069.00 for the contract with Godson Group, LLC for the Orleans Marina Parking Lot repair Project.

**BE IT FURTHER HEREBY RESOLVED** that the Non-Flood Protection Asset Management Authority authorizes the Chairman or Executive Director of the Non-Flood Protection Asset Management Authority to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Green, Heaton, Hebert, Major, Meadowcroft, Morvant, Richard, Romero, Watters, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Bruno, Eames, Fierke, Settoon

**MOTION:** 04-012419  
**RESOLUTION:** 04-012419  
**BY:** COMMISSIONER HEATON  
**SECONDED BY:** COMMISSIONER RICHARD

Chair Heaton thanked both Mr. Louis Capo and Mr. Felton Suthon for accepting unclassified positions. Ms. Heaton stated that the new directors will get staff stabilized at NFPAMA. She thanked the board for their patience and for allowing her to lead during the good times and bad times.

January 24, 2019

4) Motion to ratify interim staffing plan per Memorandum by the Chair to the Board, dated on December 12, 2018, appointing Louis J. Capo, CFE, CIA as Executive Director and Felton Suthon, P.E. as Director of Engineering and Operations of the Management Authority

### **RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, Louisiana Revised Statutes, Title 38, Section 330.12.1(F) provides that the Management Authority may employ an Executive Director and such personnel as may be necessary to implement the provisions of this Section;

**WHEREAS**, the Management Authority employed Jesse D. Noel, P.E. as Executive Director of the Management Authority, effective January 26, 2017, which position has primary responsibility for the operations of the Management Authority;

**WHEREAS**, Mr. Noel tendered his resignation as Executive Director of the Management Authority on November 29, 2018; and his last day was December 10, 2018;

**WHEREAS**, the Chair of the Management Authority in order to ensure the continued operations of the Management Authority requested that the former Executive Director of the Management Authority and current Internal Auditor of the Southeast Louisiana Flood Protection Authority-East, Louis J. Capo, CFE, CIA accept the position and assume the duties of the Executive Director of the Management Authority, and Mr. Capo agreed to accept the position as Executive Director;

**WHEREAS**, after review and recommendation by the Human Resources Committee and Legal Counsel, Don Robertson, Director of Operations and Maintenance of the Management Authority was no longer employed with the Authority;

**WHEREAS**, the Chair of the Management Authority requested that Felton Suthon, P.E., who has extensive experience in engineering, maintenance, contract management, and also has been employed as an engineer with the Southeast Louisiana Flood Protection Authority-East, accept the position and assume the duties of the Director of Operations and Engineering of the Management Authority, and Mr. Suthon agreed to accept the position of Director of Operations and Engineering;

**WHEREAS**, the Chair of the Management Authority in order to ensure staff's stability and the uninterrupted continuance of the operations of the Management Authority issued a memorandum dated on December 12, 2018, a copy of which is attached to this Resolution, notifying the members of the Management Authority that she had instituted an interim staffing plan, after consultation with of the Human Resources Committee, appointing Louis J. Capo, CFE, CIA as Executive Director and Felton Suthon, P.E. as Director of Operations and Engineering of the Management Authority; and,

**WHEREAS**, on motion duly made and seconded, the Management Authority resolved that it was in the best interest of the Management Authority to ratify the interim staffing plan set forth in the Chair's Memorandum to the Board, dated on December 12, 2018, appointing Louis J. Capo, CFE, CIA as Executive Director and Felton Suthon, P.E. as Director of Operations and Engineering.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby ratifies the interim staffing plan set forth in the Memorandum by the Chair to the Board, dated on December 12, 2018, a copy of which is attached to this Resolution, appointing Louis J. Capo, CFE, CIA as Executive Director and Felton Suthon, P.E. as Director of Operations and Engineering.

**BE IT HEREBY FURTHER RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby authorizes Louis J. Capo, CFE, CIA as the Executive Director of the Management Authority, to sign on behalf of the Management Authority any and all documents and contracts, including but not limited to leases of property owned by the Orleans Levee District under the management and control of the Management Authority, FAA documents, FEMA reimbursement agreements, location agreements, settlement agreements and Louisiana State Civil Service documents, authorized under the By-Laws and resolutions adopted by the Management Authority; and, further be and is hereby authorized to sign on checks, drafts and orders against any funds standing to the credit of the Management Authority with any banks or other depositories, and be added as a signatory to the Capital One Bank Payables Checking Account, and added as a signatory on the Louisiana Asset Management Pool Account ("LAMP Account"); and, further be and is hereby authorized to take all other actions as the Executive Director authorized under the By-Laws and resolutions adopted by the Management Authority and to perform such other duties as are usually incumbent on a chief executive officer of a corporate entity.

**BE IT HEREBY FURTHER RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby ratifies all contracts signed and actions taken by Louis J. Capo, CFE, CIA as Executive Director, since December 12, 2018.

**BE IT HEREBY FURTHER RESOLVED**, that the former Executive Director, Jesse D. Noel, P.E., be removed as a signatory on the Capital One Bank Payables Checking Account and on the LAMP Account.

**BE IT HEREBY FURTHER RESOLVED**, that the Management Authority Chairman, Secretary or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the foregoing.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Green, Heaton, Hebert, Major, Meadowcroft, Morvant, Richard, Romero, Watters, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Bruno, Eames, Fierke, Settoon

**MOTION:** 05-012419  
**RESOLUTION:** 05-012419  
**BY:** COMMISSIONER HEBERT  
**SECONDED BY:** COMMISSIONER ARRIGO

5) Motion to rescind Resolution No. 02-102518 and to approve By-Laws of the Non-Flood Protection Asset Management Authority

**January 24, 2019**

### **RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Management Authority is authorized by law to adopt by-laws, rules and regulations for the management of its affairs and for the operation and governance of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, the Management Authority adopted By-Laws at its regularly scheduled monthly meeting in July of 2011 and adopted resolutions amending the By-Laws on October 20, 2011, February 26, 2015, and May 19, 2016;

**WHEREAS**, the By-Laws Committee of the Management Authority met on October 16, 2018 and voted to recommend that the Management Authority approve new By-Laws, effective January 1, 2019, except for the proposed amendment of Article IV, Section 1, which would be effective on January 1, 2020;

**WHEREAS**, in view of the amendment of Article IV, Section 1, the By-Laws Committee also voted at its October 16, 2018 meeting to recommend that the term of the current officers of the Management Authority be extended through December 31, 2019;

**WHEREAS**, in accordance with Article X of the By-Laws, notice, in writing, of the proposed By-Laws was provided to the members of the Management Authority on September 27, 2018, and at its regularly scheduled monthly meeting held on October 25, 2018, the Management Authority adopted Resolution No. 02-102518 approving the proposed By-Laws and other recommendations of the By-Laws Committee (the "By-Laws");

**WHEREAS**, the notice given on September 27, 2018, however, did not include a copy of the By-Laws, as required under Article X of the By-Laws, which provides that written notice and a copy of any proposed amendment of the By-Laws be given no less than 20 days prior to the regular meeting at which an amendment is to be voted upon by the members of the Management Authority;

**WHEREAS**, the By-laws Committee of the Management Authority discussed this matter at a meeting held on November 9, 2018 and unanimously voted to recommend that the Management Authority rescind Resolution No. 02-102518, since it had been adopted without complying with the notice requirements of Article X of the By-Laws, and instructed Staff to issue notice of the proposed By-Laws as required under Article X of the By-Laws to the members of the Management Authority;

**WHEREAS**, in accordance with Article X of the By-Laws, notice, in writing, with a copy of the proposed new By-Laws, was provided to the members of the Management Authority on December 5, 2018, a copy of which is attached to this Resolution (the "By-Laws"); and,

**WHEREAS**, the Management Authority considered the recommendation of the By-Laws Committee at its regularly scheduled monthly meeting held on January 24, 2019 and resolved that it was in the best interest of the Management Authority to rescind Resolution No. 02-102518 and to approve and adopt the By-Laws, and approve the other recommendations of the By-Laws Committee on the effective date of the By-Laws and terms of office of the current officers of the Management Authority.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby rescinds Resolution No. 02-102518.

**BE IT HEREBY FURTHER RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby approves and adopts the By-Laws, a copy of which is attached to this Resolution, which shall be effective as of January 1, 2019, except for Article IV, Section 1, which shall be effective on January 1, 2020.

**BE IT HEREBY FURTHER RESOLVED**, that in view of Article IV, Section 1 of the By-Laws, which changes the date that the elected officers of the Management Authority assume their duties, the terms of the current officers of the Management Authority, which became effective on September 1, 2018, be and are hereby extended from August 31, 2019 until December 31, 2019.

**BE IT HEREBY FURTHER RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby authorizes its Secretary to sign the By-Laws and file same in the records of the Management Authority.

**BE IT HEREBY FURTHER RESOLVED**, that the Management Authority hereby authorizes the Chair or Executive Director or Secretary of the Management Authority to sign any documents and take any action required to carry out the foregoing.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Green, Heaton, Hebert, Major, Meadowcroft, Morvant, Richard, Romero, Watters, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Bruno, Eames, Fierke, Settoon

**MOTION:** 06-012419  
**RESOLUTION:** 06-012419  
**BY:** COMMISSIONER WHEATON  
**SECONDED BY:** COMMISSIONER HEBERT

January 24, 2019

6) Motion to authorize installation of signs prohibiting overnight parking of recreational vehicles in the parking lots on Lakeshore Drive

**RESOLUTION**

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Lakeshore Drive and the adjacent parking lots on Lakeshore Drive are non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority;

**WHEREAS**, complaints have been made that recreational vehicles providing living quarters have been parked overnight and for extensive periods of times in the parking lots on Lakeshore Drive;

**WHEREAS**, the parking lots on Lakeshore Drive are open to the public and provide parking space for visitors to the Lakefront and patrons of the restaurants on Lakeshore Drive and were not intended to be used as facilities for overnight parking of recreational vehicles;

**WHEREAS**, Title 32, Section 1376 of the Louisiana Revised Statutes provides that property owners are required to place signage in clearly visible locations at the entrances and exits of parking areas warning motorists that unauthorized recreational vehicles may be towed; and,

**WHEREAS**, on motion duly made and seconded, the Management Authority resolved that it was in the best interest of the Management Authority to authorize the installation of signs in the parking lots of Lakeshore Drive prohibiting overnight parking of recreational vehicles in the parking lots and warning motorists that recreational vehicles may be towed that are in violation of this prohibited use of the parking lots on Lakeshore Drive;

**THEREFORE, BE IT HEREBY RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby authorizes the installation of signs in the parking lots of Lakeshore Drive prohibiting overnight parking of recreational vehicles in the parking lots and warning motorists that vehicles may be towed that are in violation of this prohibited use of the parking lots on Lakeshore Drive.

**BE IT HEREBY FURTHER RESOLVED**, that the Management Authority Chairman, Secretary or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the foregoing.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Arrigo, Brien, Green, Heaton, Hebert, Major, Meadowcroft, Morvant, Richard, Romero, Watters, Wheaton  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Bruno, Eames, Fierke, Settoon

**MOTION:** 07-012419  
**RESOLUTION:** 07-012419  
**BY:** Commissioner Watters  
**SECONDED:** Commissioner Richard

January 24, 2019

7) Motion to Reschedule the February 28, 2019 Board Meeting

### RESOLUTION

**WHEREAS**, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the By-Laws of the Management Authority provide that the Management Authority shall hold its regular monthly meeting on the fourth Thursday of every month and that the regular meeting may be held on another day of the month as determined by a majority vote of the total present voting membership of the Authority at a regular or special meeting;

**WHEREAS**, in accordance with the By-Laws of the Management Authority, the regular monthly meeting of the Management Authority for the month of February, 2019 is scheduled for Thursday, February 28 at 5:30 p.m. in the 2<sup>nd</sup> Floor Conference Center at the Lakefront Airport Terminal Building;

**WHEREAS**, the Chairman moved to reschedule the February 2019 meeting to February 21, at 5:30 p.m. at the Terminal at the New Orleans Lakefront Airport; and,

**WHEREAS**, the Motion to reschedule the February 2019 meeting to February 21 at 5:30 p.m. at the Terminal at the New Orleans Lakefront Airport was seconded and after discussion was adopted by the Management Authority.

**THEREFORE, BE IT HEREBY RESOLVED**, that the February 28, 2019 regular monthly meeting of the Non-Flood Protection Asset Management Authority be and is hereby rescheduled and shall be held on February 21, 2019 at 5:30 p.m. at the Terminal at the New Orleans Lakefront Airport.

**BE IT HEREBY FURTHER RESOLVED**, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

**YEAS:** Arrigo, Brien, Green, Heaton, Hebert, Major, Meadowcroft, Morvant, Richard, Romero, Watters, Wheaton

**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Bruno, Eames, Fierke, Settoon

7) Discussion of servitude issues in respect to 1744 Lakeshore Drive

Commissioner Wheaton discussed servitude issues including photographs and examples and referenced 1744 Lakeshore Drive as an example. Mr. Metzger, legal counsel, wrote a letter to the homeowner at 1744 Lakeshore Drive referencing the servitude issues.

8) Discussion of proposed meeting calendar for 2019

Chair Heaton wished to discuss the proposed meeting calendar for 2019, with some dates shifted due to holidays. The committee meetings will continue to meet on the third Tuesday and Thursday of every month with the board meetings to meet on every fourth Thursday of every month.

Motion to amend the agenda to move the February board meeting to February 21, 2019 from the original date of February 28, 2019. Motion by Commissioner Watters, second by Commissioner Richard and all were in favor.

Motion to add the following item to agenda by Commissioner Wheaton, second by Commissioner Major and all were in favor.

Motion to authorize legal counsel to handle the settlement of the matter stated in executive session by Commissioner Wheaton, second by Commissioner Major and all were in favor

Motion to go into executive session on the stated matter on the published agenda.  
Don J. Robertson, Jr. vs. Non-Flood Protection Asset Management Authority (Docket No. S-18500)

Motion to move out of executive session by Commissioner Arrigo, seconded by Commissioner Richard and all were in favor of coming out of executive session at 8:02 P.M.

Chair Heaton stated that there were no decisions made during the executive session and the board simply provided information on legal strategy regarding the subject of the session.

Chair Heaton announced that the next regular board meeting will be held on Thursday, February 21, 2019 at 5:30 P.M. at Lakefront Airport Terminal Building in the second-floor conference center.

Motion to adjourn moved by Commissioner Major, seconded by Commissioner Arrigo and all were in favor of adjourning at 8:10 P.M.